

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 19, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, AUGUST 12, 2004 AND TUESDAY, AUGUST 17, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** (See Item No. 16)
  
- 4**     **8:30 am**        **YOUTH SERVICES REORGANIZATION PLAN** - Dennis Banks, Youth Services Director
  
- 5**     **9:00 am**        **LOCAL LAW ENFORCEMENT BLOCK GRANT** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett
  
- 6**     **9:15 am**        **FAMILIES FIRST & FOREMOST SITE - VISIT EXIT SUMMARY** - Sheryl Schrepf, F<sup>3</sup> Director; Renee Dozier, F<sup>3</sup> Deputy Director
  
- 7**     **9:45 am**        **REVISIONS TO COMMISSIONER'S AWARD OF EXCELLENCE GUIDELINES** - Pat Kant, Personnel Coordinator
  
- 8**     **10:00 am**       **DRUG COURT PERSONNEL UPDATE** - Kim Etherton, Community Corrections Director; Tom Fox, Deputy County Attorney
  
- 9**     **10:15 am**       **AFSCME CONTRACT** - Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Tom Fox, Deputy County Attorney
  
- 10**    **10:30 am**       **APPLICATION FOR A SPECIAL DESIGNATED LICENSE FROM ARBOR TRAILS WINERY LOCATED AT 6450 "J" ROAD, IN NEBRASKA CITY, NEBRASKA, TO PARTICIPATE IN A WINE FESTIVAL IN CONNECTION WITH THE NEBRASKA STATE FAIR, BEGINNING ON FRIDAY, SEPTEMBER 3, 2004 AND ENDING SUNDAY, SEPTEMBER 5, 2004. HOURS OF OPERATION WILL BE 12:00 P.M. TO 10:00 P.M. (ACTION REQUIRED)**

**11 10:45 am APPLICATION FOR A SPECIAL DESIGNATED LICENSE FROM MCFARLANE FAMILY FARMS, LLC, "MAC'S CREEK VINEYARDS AND WINERY", LOCATED AT 43315 ROAD 757, LEXINGTON, NEBRASKA, TO PARTICIPATE IN A WINE FESTIVAL IN CONNECTION WITH THE NEBRASKA STATE FAIR, BEGINNING ON FRIDAY, SEPTEMBER 3, 2004 AND ENDING ON SUNDAY, SEPTEMBER 5, 2004. HOURS OF OPERATION WILL BE 12:00 P.M. TO 10:00 P.M. (ACTION REQUIRED)**

**12 ACTION ITEMS**

- a. Release of Opinion Regarding County's Obligation to Fund Developmental Disabilities
- b. Letter from Dana F. Cole and Company, LLP, to Confirm Their Understanding of the Services They are to Provide Lancaster County for Year Ended June 30, 2004
- c. Letter from Dana F. Cole and Company, LLP, to Confirm Their Understanding of the Services They are to Provide the Lancaster County Leasing Corporation for the Year Ended June 30, 2004
- d. Microcomputer Request C#2004-323, \$4,355.46 for Software for County Attorney from Drug Fund
- e. Common Agenda Items (September 7, 2004)

**13 CONSENT ITEMS**

**14 ADMINISTRATIVE OFFICER REPORT**

- a. Policies: Computer, Personal Digital Assistants, and Cellular Phones
- b. Letter from Building and Safety to David Samani, Husker Off Road Riding Club
- c. Director Review Committee Update
- d. Correspondence from Mayor Seng Regarding Jail Interlocal
- e. Community Corrections Planning Meeting (September 1, 2004)
- f. NACO Southeast District Meeting (September 9, 2004)
- g. Request from Kit Boesch to Advance Funding to Family Services
- h. Development Disability Provider Contracts

**15 PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens
- b. **Public Building Commission Chair/Vice Chair and Mayor** - Hudkins
- c. **LIBA Budget Monitoring Committee** - Stevens, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Stevens Creek Advisory Committee** - Thursday, August 19, 2004 at 4:00 pm at the Boy Scout Center, 600 South 120<sup>th</sup> Street - Workman
- b. **Community Assessment Center Committee** - Friday, August 20, 2004 at 12:00 Noon at Trabert Hall, 2202 South 11<sup>th</sup> Street - Schorr
- c. **F<sup>3</sup> Conveners** - Monday, August 23, 2004 at 10:30 am to 12:30 pm at Trabert Hall, 2202 South 11<sup>th</sup> Street - Schorr
- d. **General Assistance Monitoring Committee** - Tuesday, August 24, 2004 at 8:30 am at the County-City Building in Room 113 - Schorr, Stevens
- e. **Community Mental Health Center Advisory Committee** - Wednesday, August 25, 2004 at 12:00 Noon at CMHC in Room 024 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Ribbon Cutting for Pita's** - Tuesday, August 24, 2004 at 10:30 am at 3020 Pine Lake Road, Suite 100
- b. **Ribbon Cutting for Gary Michael's Clothiers Uptown** - Tuesday, August 24, 2004 at 2:00 pm at 126 North 13<sup>th</sup> Street
- c. **Neighborhood Workshop "Airport West Subarea Plan"** - Wednesday, August 25, 2004 at 6:00pm to 7:30 pm at the Carol Yoakum Center, 4621 N. W. 48<sup>th</sup> Street
- d. **Ribbon Cutting for Nebraska Title Company** - Thursday, August 26, 2004 at 3:30 pm at 6003 Old Cheney Road, Suite 300
- e. **Community Services Fund Zoo-Fari** - Thursday, September 9, 2004 at 5:30 pm to 7:30 pm at the Folsom Children's Zoo at 27<sup>th</sup> and "B" Streets
- f. **2004 United Way/CHAD Community Campaign Kick-Off** - Friday, September 10, 2004 at 7:30 am to 8:30 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, AUGUST 24, 2004**

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**EMERGENCY ITEMS AND OTHER BUSINESS**